

GREATER BATON ROUGE PORT COMMISSION
Joint Meeting of the Executive Committee
Engineering/Finance Committee
5:00 p.m. Thursday, December 5, 2019
Maritime Security Operations Center
Board Room

Agenda

Executive Committee

Brenda R. Hurst - Chairperson
Clint Seneca - Vice Chairperson
Rebecca A. Cunard
Bob Kelly
Mike DeLaune
Angela R. Machen

Engineering/Finance Committee

Lynn Robertson - Chairperson
Bobby Watts - Vice Chairperson
Scotty E. Chabert, Jr.
Hall L. Davis, IV
Eric T. Johnson
Jerald Juneau
Troy S. LeBoeuf
Travis M. Medine
Kevin J. Stevens

Staff Advisors

Jay Hardman, P.E. - Executive Director
Stephen W. Glusman - Director of Corporate & Legal Affairs
Cortney White, P.E. - Director of Engineering & Security
Greg Johnson - Director of Business Development
Robert M. Marionneaux, Jr. - Director of Governmental Affairs
Katie G. LeBlanc - Director of Finance/Administration

Items for reporting purposes, discussion and/or action are as follows:

REMINDER: Please turn off all electronic devices.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of a Joint Executive Committee, Engineering/Finance Committee meeting held on Thursday, November 14, 2019.
5. Approval of minutes of a Joint Executive Committee, Engineering/Finance Committee meeting held on Thursday, October 10, 2019.

6. Public Comments: Comments from the public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the public as and when each agenda item is considered during the meeting process.
7. Monthly Engineering Report. (Mr. White)
8. Discussion and appropriate action regarding termination of lease with 306 Fleet, LLC and entering into a new lease agreement with Canal Barge for barge fleetings on the East Baton Rouge bature property. (Mr. Hardman)
9. Discussion and appropriate action concerning approval to change the 2020 dates of the November and December Joint Committee and Commission meetings to November 12th and 19th due to the Thanksgiving holidays and to December 10th and 17th due to the Christmas holidays. (Mr. Hardman)
10. Discussion and appropriate action concerning approval to change the 2020 dates of the September Joint Committee and Commission meetings to September 10th and 24th due to the Commissioners/port staff's anticipated attendance at the AAPA Annual Convention in Quebec City on September 14-16. (Mr. Hardman)
11. Financial Report. (Ms. LeBlanc)
12. Other matters

Reminder that the Port's annual Christmas Reception will be held after the full commission meeting next week, December 12, 2019.

Reminder for those of you who still need to complete ethics and sexual harassment training and to members of the Executive Committee who still need to complete the additional hour of sexual training for supervisors required. Any commissioner with a question about their compliance status or who need assistance in finalizing compliance for 2019 should contact Mr. Glusman.

13. Adjournment